



## **REAL GOLD MINING LIMITED**

**瑞金礦業有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 246)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of Directors (the “Board”) of Real Gold Mining Limited (the “Company”) are set out below:

#### **Executive Directors**

WANG Chunqi

Sean ZHANG

#### **Independent Non-executive Director**

LIU Aiguo

The Company has established two Board committees, namely the Audit and Risk Management Committee and the Nomination and Remuneration Committee. There are currently no members in either Board committee.

Hong Kong, 3 July 2016